

~~CONFIDENTIAL~~  
Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-339235)  
FROM : SAC, NEW YORK (100-42479)  
SUBJECT: SUSAN HEILIGMAN FRANK, was.  
SM-C

DATE: NOV 26 1958

DECLASSIFIED BY SP68SLD/GCL  
ON 6/25/98 (JFK)

Enclosed herewith are the original and three  
copies of the report of SA ROBERT D. SHEA, dated and captioned as  
above, together with the original and three copies of a letterhead  
memorandum, which sets forth the characterization of the informants  
utilized in the report.

REFERENCE

Report of SA CHARLES J. GARVEY, dated 11/27/57,  
at NY.

INFORMANTS

| Identity of<br>Source  | Date of Activity<br>And/or Description of<br>Information | File No.<br>Where<br>Located |
|--|--|------------------------------|
| T-1<br>NY 1086-S   | 11/6/57 ✓  | 100-42479-259                |
|  | 4/5/48 ✓   | 134-469-1281                 |
|  | 4/21/58 ✓  | 134-469-1334                 |
|  | 6/14/58 ✓  | 134-469-1363                 |
| T-2<br>Assistant Inspector<br>In Charge<br>JAMES GRAHAM,<br>USPO, 8th Ave. & 33rd St.<br>NYC | ✓  | 100-42479-261                |

- 2 - Bureau (100-339235)(Encls. 8)(RM)  
3 - New York (100-42479)

RDS:cpc  
(5)

ENCLOSURE

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INFORMANTS (CONTINUED)

| Identity of Source  | Date of Activity And/or Description of Information                   | File Number Where Located                    |
|---|--|--|
| T-3<br>LOUIS SUOZZO<br>PSI  | Subj listed as a lecturer 2/3/58, for Faculty of Social Science ✓    | 134-2334-26                                  |
| T-4<br>[VIVIAN ESTHER<br>*POTENTIAL<br>PANEL SOURCE] *S(u)                                  | 10/23/58 ✓<br>10/23/58 ✓   | [134-2941A-14] *S(u)<br>[134-2941A-15] *S(u) |
| T-5<br>[NY 2179-S*] *S(u)   | ✓  |  |
| T-6<br>NY 694-S*  | Subject may be successor to FRANK COE in the China Trade Operation ✓ | 100-42479-274                                |
| Used to document ISIDORE GIBBY NEEDLEMAN.   |  |  |
| Furnished information concerning FRANK COE'S connection with Two Continents Commodity Corp. |  |  |
| T-7<br>[NY 1286-S*] *S(u)   | ✓  |  |
| T-8<br>[NY 1537-S*] *S(u)   | ✓  |  |
| T-9<br>[NY 2338-S*] *S(u)   | ✓  |  |

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INFORMANTS (CONTINUED)

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|---------------------------|---|----------------------------------|
|---------------------------|---|----------------------------------|

|                  |                                  |  |
|------------------|----------------------------------|--|
| T-10<br>NY 646-S | Used to document AURELIA JOHNSON |  |
|------------------|----------------------------------|--|

DOCUMENTATIONS

Faculty of Social Science

NY 694-S\*  
[NY 1857-S\*] (u)  
CHARLES JACOBSEN, Mgr.  
Academy Hall  
NY 1972-S  
HERBERT APPELL,  
Leasing Dept.  
Cross and Brown,  
270 Madison Ave,  
NYC.  
[NY 2179-S\*] (u)

The confidential informants referred to in the latter part of the details of the report, who were unable to provide any information regarding the subject are identified as follows:

| <u>Source</u> | <u>Agent</u>      | <u>Date of Contact</u> |
|---------------|-------------------|------------------------|
| NY 1045-S     | SA JOHN DI MARCHI | 10/17/58               |
| NY 2214-S     | "                 | "                      |
| NY 2009-S     | " DAVID RYAN      | 10/7/58                |

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INFORMANTS (CONTINUED)

| <u>Source</u> | <u>Agent</u>         | <u>Date of Contact</u> |
|---------------|----------------------|------------------------|
| NY 1086-S     | SA DAVID RYAN        | 10/8/58                |
| NY 2121-S     | SA ARTHUR S. BENNETT | 10/15/58               |
| NY 384-S*     | SA JAMES P. HALLERON | 10/7/58                |
| NY 972-S      | SA JAMES P. HALLERON | 10/9/58                |
| NY 367-S      | SA JAMES P. HALLERON | 10/10/58               |
| NY 646-S      | SA JOHN A. HAAG      | 10/14/58               |

ADMINISTRATIVE

The records of the Credit Bureau of Greater NY were reviewed on 10/8/58, by IC ALFRED G. ENNULAT.

In regard to the Two Continents Commodity Corporation, NY 694-S\* has advised that an organization was being formed for the purpose of trading with Red China under the leadership of FRANK COE. It has been established that the Two Continents Commodity Corporation was the corporation in question. FRANK COE is a former member of the Nathan Gregory Silvermaster espionage group.

The information regarding the Two Continents Commodity Corporation was not included in detail in this report because by the very nature of the information, it tends to identify NY 694-S\*, a highly placed informant.

On 11/19,20/58, the subject was observed by SAS JEAN E. REILLY and ROBERT D. SHEA.

On 11/20/58, the telephone call to ROYAL W. FRANCE, residence 501 W. 123rd Street, NYC, telephone AC 2-9356, was made by SA ROBERT D. SHEA. (No pretext necessary).

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1. ☒ Subject's name is included in the Security Index.
2. ☒ The data appearing on the Security Index card are current.
3. ☐ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. ☒ A suitable photograph ☒ is ☐ is not available.
5. ☒ Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.
6. ☐ Subject is employed in a key facility and is charged with security responsibility. Interested agencies are \_\_\_\_\_.
7. ☒ This report is classified Confidential because (state reason) of information from NY 1086-S (LOUIS SUOZZO, a PSI; VIVIAN ESTHER, Potential Panel Source) These live informants have attended meetings where subjects name has been mentioned or where subject has attended. If this fact were disclosed it would seriously hamper these investigations and be detrimental to the national defense of the US.
8. ☒ Subject was not reinterviewed because (state reason) she was interviewed on 1/16/53, 6/2/55, and 4/5/56, during which times she refused to talk to FBI agents.
9. ☐ This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
10. ☒ This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because (state reason)  
 NY 1086-S advised on 1/18/56, subject attended CP meeting held on 1/17/56; attended a CP meeting on 1/31/56 (NY 1086-S on 2/1/56) from Feb., 1956 to July, 1956, attended several meetings of the CP Club of the Greenwich Village Section of the CP (NY 1086-S on various dates).  
 Above information found in report of SA CHARLES J. GARVEY, dated 11/2/56.

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INFORMANTS (CONTINUED)

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|---|--|---------------------------|
| T-10<br>NY 646-S                                | Used to document AURELIA JOHNSON. ✓                |                           |
| T-11<br>PSI<br>HAROLD J. KAMM<br>Chicago Office | Used to document ROYAL W. FRANCE ✓                 |                           |

DOCUMENTATIONS

Faculty of Social Science

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\*NY 1857-S\* (u)  
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Academy Hall  
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